

## U.S. v. Moffett, 118-cr-10249-WGY

As of: November 29, 2019

## EXHIBIT LIST

Exhibit Letter	Exhibit Description	USAO Bates Number	Native Bates Number
A	2013.12.10 Aegerion Letter to Moffett	USAO-MA-00001447	AEGR0019233
B	Moffett W4 Form Signed 2016.01.13	USAO-MA-00001450	AEGR0019236
C	Moffett Direct Deposit Form	USAO-MA-00001452	AEGR0019238
D	Moffett Employment Eligibility Verification	USAO-MA-00001457	AEGR0019243
E	Moffett Employment Paperwork for Aegerion	USAO-MA-00001461	AEGR0019247
F	Moffett Employee Signature 2014.01.13	USAO-MA-00001467	AEGR0019253
G	Moffett Employment Agreement 2014.01.27	USAO-MA-00001468	AEGR0019254
H	████████ Denial and Appeal Letters - Springfield Clinic Fax to Compass 2015.06.01	USAO-MA-00031197	AEGR4347178
I	████████ Medical Record	USAO-MA-00032845	SCJX-000098
J	████████ Medical Record	USAO-MA-00031071	SCJX-000314
K	████████ Medical Record	USAO-MA-00032290	SCJX-000578
L	████████ Medical Record	USAO-MA-00030667	SCJX-000492
M	Ahmed REMS Enrollment 2015.02.04	USAO-MA-00030575	AEGR4322182
N	████████ Medical Record	USAO-MA-00030769	SCJX-000444
O	████████ Medical Record	USAO-MA-00032578	SCJX-000180
P	████████ Medical Record	USAO-MA-00030953	SCJX-000368
Q	████████ - Springfield Clinic Fax to Aegerion/Compass 2015.05.22	USAO-MA-00030743	AEGR4344634
R	████████ - Springfield Clinic Fax to Compass 2015.05.22	USAO-MA-00031181	AEGR4344468
S	████████ - Springfield Clinic Fax to Compass 2015.04.23	USAO-MA-00031993	AEGR4338435
T	████████ - Prairie Cardiovascular Fax to Compass 2015.04.08	USAO-MA-00030818	AEGR4335428
U	████████ - Springfield Clinic Fax to Compass S. Murphy 2015.04.15	USAO-MA-00031052	AEGR4336280
V	████████ - Springfield Clinic Fax to Aegerion Pharma 2015.02.13	USAO-MA-00030641	AEGR4323612
W	████████ - Springfield Clinic Fax to Aegerion Compass 2015.08.07	USAO-MA-00030837	AEGR4355666
X	████████ - Springfield Clinic Fax to Dana Potvin 2015.03.12	USAO-MA-00031204	AEGR4329667
Y	BCBS IL Blank Prior Authorization Form	USAO-MA-00004394	AEGR0567000
Z	Patient Note 2014.02.26	USAO-MA-00001548	DLSS-021566
AA	Prescription Authorization 2014.02.28	USAO-MA-00001516	DLSS-021534
AB	Statement of Medical Necessity 2014.02.28	USAO-MA-00001517	DLSS-021535
AC	Patient Consent Form 2014.02.28	USAO-MA-00001518	DLSS-021536
AD	Gough Prescriber Enrollment Form	USAO-MA-00010782	SBLH000113
AE	SBLH Order 2015.02.26	USAO-MA-00010770	SBLH000101
AF	HCSC Fax to Gough re █████ 2014.03.04	USAO-MA-00010714	SBLH000045
AG	REMS Program Prescriber Training Module	USAO-MA-00029903	AEGR0130663
AH	2014.02.27 Email Moffett to Quinones re █████	USAO-MA-00010670	SBLH000001
AI	2014.03.12 Email Ross Heiney to Moffett re █████	USAO-MA-00003013	AEGR0454430
AJ	2014.03.19 Email Moffett to Quinones re █████	USAO-MA-00010691	SBLH000022
AK	2014.03.19 Email Moffett to Quinones + PA Form Attachment	USAO-MA-00010688	SBLH000019
AL	2014.03.24 Email Moffett to Quinones + PA Form Attachment	USAO-MA-00010696	SBLH000027
AM	2014.03.24 Email Moffett to Quinones	USAO-MA-00010756	SBLH000087
AN	████████ Prior Authorization 2014.03.19	USAO-MA-00001539	DLSS-021557
AO	████████ Clinical Review 2014.03.21	USAO-MA-00001540	DLSS-021558
AP	████████ Compass Notes	USAO-MA-00026632	AEGR4254081
AQ	████████ Discharge Summary 2014.04.30	USAO-MA-00017933	AEGR4112159

AR	BCBS Prior Authorization 2014.07.14	USAO-MA-00031942	DLSS-490792
AS	CVS Claims	USAO-MA-00029672	CVS/DOJ/007639
AT	2014.04.30 Text 1 Moffett to Sealscott re [REDACTED]	USAO-MA-00000396	AEGR2469116
AU	2014.05.01 Text 2 Moffett to Sealscott re [REDACTED]	USAO-MA-00000398	AEGR2469118
AV	2014.05.07 Text 3 Moffett to Sealscott re [REDACTED]	USAO-MA-00000539	AEGR2469402
AW	Medications List 2014.05.01	USAO-MA-00003534	Praire Cardiovascular Consultants
AX	Denial Letter 2014.05.04	USAO-MA-00028076	CVS/DOJ/000033
AY	Statement of Medical Necessity 2014.05.01	USAO-MA-00029864	DLSS-139617
AZ	Patient Note 2014.06.10	USAO-MA-00003521	Praire Cardiovascular Consultants
BA	Compass Notes	USAO-MA-00026762	AEGR4254260
BB	Santarelli Call Recording 2014.05.07 Part 1	USAO-MA-00032922	CVS (Patience_enhanced)
BC	Santarelli Call Recording 2014.05.07 Part 2	USAO-MA-00032923	CVS (RuthTsuda.wav)
BD	2014.05.15 Text Moffett to Sealscott re [REDACTED]	USAO-MA-00000435	AEGR2469155
BE	2014.05.14 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00000073	AEGR0444299
BF	Aetna Documents	USAO-MA-00026971	AETNA_USAO_00000276 / AETNA_DOJ000117
BG	Aetna Claims	USAO-MA-00027018	AETNA_USAO_00000611
BH	Denial Letter - Aetna Fax 2014.05.13	USAO-MA-00018188	AEGR4128094
BI	Patient Note 2014.04.02	USAO-MA-00001571	DLSS-139923
BJ	Medical Notes and Lab 2014.05.12	USAO-MA-00001571	DLSS-139923
BK	Statement of Medical Necessity 2014.05.08	USAO-MA-00018712	AEGR4142774
BL	Prescription Authorization 2014.05.08	USAO-MA-00032908	DLSS-139939
BM	Patient Notes 2014.05.05 and 2014.06.03	(1): USAO-MA-00012712 (2): USAO-MA-00012710 (3): USAO-MA-00012716	Praire Cardiovascular Consultants
BN	Compass Notes	USAO-MA-00026724	AEGR4254180
BO	Appeal Letter - Prairie Cardiovascular Fax to Compass 2014.05.14	USAO-MA-00018718	AEGR4142787
BP	Consent Form 2014.05.19	USAO-MA-00032907	DLSS-139940
BQ	Goswami REMS Enrollment 2014.05.14	USAO-MA-00031525	AEGR4252752
BR	2014.06.05 Email Moffett to Falla, Fashaw, et al. re [REDACTED]	USAO-MA-00015456	AEGR3484616
BS	2014.05.22 Email Moffett to Fashaw and Wilson re [REDACTED]	USAO-MA-00002871	AEGR0444293
BT	Medical Record	USAO-MA-00027356	PCC00462
BU	Patient Notes 2010.11.03	USAO-MA-00026699	AEGR4254152
BV	Patient Note 2014.05.07	USAO-MA-00027365	PCC00471
BW	Prior Authorization 2014.05.22	USAO-MA-00028702	DLSS-140380
BX	AEGR0444293	USAO-MA-00031527	DLSS-140384
BY	Denial Letter - Coventry Healthcare 2014.06.05	USAO-MA-00015876	AEGR3675898
BZ	Letter of Medical Necessity - Goswami to Coventry Healthcare 2014.05.22	USAO-MA-00028701	DLSS-140379
CA	Fax Packet 2014.05.23	USAO-MA-00027080	AETNA_USAO_00001484
CB	Appeal Letter - Fax to Fashaw 2014.06.06	USAO-MA-00026677	AEGR4254128
CC	Goswami Fax to Coventry Authorization Department re Mariel Lima 2014.06.05	USAO-MA-00027118	AETNA-USAO-00001522
CD	2014.05.20 Text Moffett to Sealscott re [REDACTED]	USAO-MA-00000451	AEGR2469171
CE	Compass Notes	USAO-MA-00026712	AEGR4254168
CF	Prescription Authorization 2014.05.14	USAO-MA-00026966	AETNA_USAO_00000155
CG	CVS Claims	USAO-MA-00028071	CVS/DOJ/000053
CH	Patient Consent Form 2014.08.05	USAO-MA-00032909	DLSS-492411
CI	2014.08.05 Email Moffett to Joanne O'Donnell re [REDACTED]	USAO-MA-00002828	AEGR0413615
CJ	Patient Note 2015.09.03	USAO-MA-00027630	PCC02445
CK	Patient Note 2014.08.04	USAO-MA-00017415	PCC00023
CL	Partial Patient Medical Record from Prairie Cardiovascular	USAO-MA-00032912	DLSS-492414
CM	Lab Results Printed 2014.08.05	USAO-MA-00032910	DLSS-492428
CN	Prescription Authorization 2014.09.22	USAO-MA-00017412	PCC00020
CO	Statement of Medical Necessity 2014.08.05	USAO-MA-00031480	DLSS-492413

CP	BCBS Prior Authorization 2014.08.05	USAO-MA-00028703	DLSS-492424
CQ	Prescription Authorization 2014.08.05	USAO-MA-00031478	DLSS-492432
CR	Compass Notes	USAO-MA-00026651	AEGR4254100
CS	2014.08.20 Email 1 Moffett to Fashaw re [REDACTED] + Attachment	USAO-MA-00001035	AEGR4143097
CT	2014.08.20 Email 2 Moffett to Fashaw re [REDACTED]	USAO-MA-00002921	AEGR0445073
CU	Patient Note 2014.06.21	USAO-MA-00002584	DLSS-493015
CV	Discharge Note 2014.06.27	USAO-MA-00002587	DLSS-493018
CW	Patient Note 2014.07.22	USAO-MA-00014292	Prairie Cardiovascular Consultants
CX	Patient Note 2014.08.20	USAO-MA-00014288	Prairie Cardiovascular Consultants
CY	Statement of Medical Necessity 2014.08.20	USAO-MA-00018031	AEGR4112340
CZ	Prior Authorization 2014.08.20	USAO-MA-00018014	AEGR4112323
DA	Prescription Authorization 2014.08.20	USAO-MA-00032926	DLSS-493022
DB	Letter of Medical Necessity - Prairie Cardiovascular 2014.08.20	USAO-MA-00018033	AEGR4112344
DC	Compass Notes	USAO-MA-00026719	AEGR4254175
DD	2014.09.18 Email Moffett to Fashaw re [REDACTED] and	USAO-MA-00002957	AEGR0445431
DE	2014.09.19 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00001085	AEGR4144126
DF	Appeal Letter - Prairie Cardiovascular Fax to Fashaw 2014.09.17	USAO-MA-00002601	DLSS-493886
DG	Patient Consent Form 2014.09.10	USAO-MA-00028674	DLSS-493879
DH	Statement of Medical Necessity 2014.09.11	USAO-MA-00028673	DLSS-493878
DI	Prescription Authorization 2014.09.11	USAO-MA-00028682	DLSS-493894
DJ	Prior Authorization 2014.09.11	USAO-MA-00028675	DLSS-493880
DK	Letter from Moffett 2014.09.11	USAO-MA-00030542	PCC02560
DL	2014.09.11 Email Moffett to Fashaw re [REDACTED] + Attachment	USAO-MA-00000125	AEGR0445398
DM	Patient Note 2014.07.08	USAO-MA-00011397	Prairie Cardiovascular Consultants
DN	Patient Note 2014.08.28	USAO-MA-00011393	Prairie Cardiovascular Consultants
DO	Patient Note 2014.09.17	USAO-MA-00011387	Prairie Cardiovascular Consultants
DP	Labs	USAO-MA-00011647	Prairie Cardiovascular Consultants
DQ	Compass Notes	USAO-MA-00026849	AEGR4254418
DR	Appeal Letter 2014.10.01 Fashaw Santarelli Fax to Prime Therapautics	USAO-MA-00027871	AEGR4112575
DS	2014.08.14 Email Alikki Kiniklis to Fashaw and Moffett re	USAO-MA-00018337	AEGR4140671
DT	2014.08.14 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00000951	AEGR4140927
DU	Appeal Letter - Prairie Cardiovascular Fax to Fashaw 2014.08.14	USAO-MA-00017974	AEGR4112223
DV	Lab Results and Patient Note 2014.07.28	USAO-MA-00002569	DLSS-492643
DW	Humana Claims	USAO-MA-00021457	H00037
DX	Humana Letter to Mishkel 2015.12.28	USAO-MA-00017489	Humana
DY	Patient Note 2014.07.28	USAO-MA-00003985	Prairie Cardiovascular Consultants
DZ	2014.08.18 Email Moffett to Fashaw and Vester + [REDACTED] Approval Letter Attachment	USAO-MA-00002899	AEGR0445043
EA	Patient Note 2013.10.01	USAO-MA-00004019	Prairie Cardiovascular Consultants
EB	SGH Discharge Summary 2014.08.11	USAO-MA-00003951	Prairie Cardiovascular Consultants
EC	Patient Note 2014.08.11	USAO-MA-00003961	Prairie Cardiovascular Consultants
ED	Prescription Authorization 2014.08.12	USAO-MA-00029889	DLSS-492637

EE		Statement of Medical Necessity 2014.08.12	USAO-MA-00029884	DLSS-492634
EF		Prior Authorization 2014.08.14	USAO-MA-00018545	AEGR4142423
EG		Prior Authorization 2014.09.11	USAO-MA-00002561	DLSS-492635
EH		Prior Authorization 2015.02.10	USAO-MA-00021456	H0090
EI		Compass Notes	USAO-MA-00026781	AEGR4254326
EJ	2015.02.26 Email Moffett to Santarelli and Shelabarger re		USAO-MA-00003098	Prairie Cardiovascular Consultants
EK	Patient Note 2014.08.08		USAO-MA-00003962	Prairie Cardiovascular Consultants
EL	Patient Note 2014.10.13		USAO-MA-00003915	Prairie Cardiovascular Consultants
EM	Patient Note 2015.09.02		USAO-MA-00027607	PCC00713
EN	Nallamothu Outlook Calendar 2015.09.08 to 2015.09.23		USAO-MA-00027241	NN_USAO_00000001
EO	Nallamothu REMS Enrollment 2015.09.03		USAO-MA-00026629	AEGR4250372
EP	Prescription Authorization 2015.09.04		USAO-MA-00026627	AEGR4250370
EQ	Statement of Medical Necessity 2015.09.04		USAO-MA-00026628	AEGR4250371
ER	Compass Notes		USAO-MA-00026607	AEGR4250350
ES	Prior Authorization 2015.09.04		USAO-MA-00026615	AEGR4250358
ET	Patient Note 2015.08.19		USAO-MA-00026611	AEGR4250354
EU	Mishkel Outlook Calendar 2014.08.13 to 2014.09.17		USAO-MA-00025980	GM_USAO_00000002
EV	Moffett Compensation Record		USAO-MA-00021459	AEGR4057923
EW	Mishkel REMS Prescriber Enrollment 2014.03.28		USAO-MA-00026363	AEGR4105550
EX	2014.09.30 Email Moffett to Goswami et al. + Attachment	(1): USAO-MA-00025307 (2): USAO-MA-00025308	(1): DHM_USAO_00001056 (2): N/A	
EY	Moffett TMC Employee Appraisal and Training Records	USAO-MA-00027852	TMC 156	
EZ	Moffett TMC Separation Checklist of Property Recovery	USAO-MA-00027842	TMC 146	
FA	Moffett TMC Consent Forms	USAO-MA-00027791	TMC 095	
FB	Moffett Employment Documents	USAO-MA-00029632	MOFFETT-00000001	
FC	Patient Notes from Prairie Cardiovascular	(1): USAO-MA-00031461 (2): USAO-MA-00031462 (3): USAO-MA-00031467 (4): USAO-MA-00031487 (5): USAO-MA-00031488 (6): USAO-MA-00031491	(1): PCC02471 (2): DLSS-544738 (3): PCC00092 (4): PCC02482 (5): PCC02505 (6): PCC02481	
FD	Patient Note 2015.10.30	USAO-MA-00027690	PCC02505	
FE	Prescription Authorization 2015.03.12	USAO-MA-00031469	DLSS-544732	
FF	Statement of Medical Necessity 2015.03.12	USAO-MA-00031471	DLSS-544733	
FG	- Prairie Cardiovascular Fax to Compass 2015.03.12	USAO-MA-00031473	DLSS-544746	
FH	2014.04.02 Email Elisabeth Conley to Fashaw and Moffett re	USAO-MA-00002874	AEGR0444366	
FI	2014.04.02 Email Fashaw to Moffett re	USAO-MA-00010500	AEGR2554159	
FJ	2015.01.16 Email Fashaw to Moffett re	USAO-MA-00019244	AEGR4147480	
FK	- Prime Therapeutics Notice to Mishkel 2015.04.23	USAO-MA-00017089	Prime Therapeutics LLC	
FL	BCBS IL Prior Authorization 2014.03.28	USAO-MA-00031847	DLSS-022553	
FM	BCBS IL Prior Authorization 2014.04.02	USAO-MA-00031845	AEGR_DOCS0352872	
FN	Clinical Review 2014.03.29	USAO-MA-00017052	Prime Therapeutics LLC	
FO	Compass Notes	USAO-MA-00019574	AEGR4242924	
FP	Lab Results	(1): USAO-MA-00003461 (2): USAO-MA-00003462 (3): USAO-MA-00003451	Prairie Cardiovascular Consultants	
FQ	Medical Record	USAO-MA-00003331	Prairie Cardiovascular Consultants	
FR	Patient Note 2014.04.25	USAO-MA-00003365	Prairie Cardiovascular Consultants	
FS	Prescription Authorization 2014.03.28	USAO-MA-00026274	DLSS-022549	
FT	Prior Authorization Fax to Compass 2015.04.22	USAO-MA-00018003	AEGR4112288	

FU	Statement of Medical Neccessity 2014.03.28	USAO-MA-00031843	DLSS-022550
FV	2015.05.09 Email Moffett to Mishkel re: EMR	USAO-MA-00003057	Prairie Cardiovascular Consultants
FW	Prairie Cardiovascular Fax to John Mulholland re [REDACTED] 2015.09.23	USAO-MA-00026592	AEGR4250335
FX	Appeal Letter to Health Alliance 2015.09.28	USAO-MA-00027218	HA_USAO_00000246
FY	Medical Record	USAO-MA-00027243	PCC00172
FZ	Statement of Medical Necessity 2015.09.09	USAO-MA-00026606	AEGR4250349
GA	Health Alliance Records	USAO-MA-00027216	HA_USAO_00000244
GB	Prescription Authorization 2015.09.05	USAO-MA-00026605	AEGR4250348
GC	2014.08.19 Email from Rezendes + Playbook Attachment	(1): USAO-HR-00000227 (2): USAO-HR-00000228	(1): AEGR0420262 (2): AEGR0420263
GD	2014.06.03 Rezendes Training Invite + Compass Program Forms and Overview Attachments (2)	(1): USAO-HR-00001936 (2): USAO-HR-00001939 (3): USAO-HR-00001941	(1): AEGR2899266 (2): AEGR2899268 (3): AEGR2899271
GE	2014.04.10 Email from Rezendes + CEM Onboarding Attachment	(1): USAO-HR-00002076 (2): USAO-HR-00002081	(1): AEGR3481410 (2): AEGR3481415
GF	2015.04.02 Email from Rezendes + Compass Alignment Changes for West Attachment	(1): USAO-HR-00008051 (2): USAO-HR-00008052	(1): AEGR4230200 (2): AEGR4230201
GG	2014.08.08 Email Santarelli to Moffett re [REDACTED]	USAO-MA-00001427	AEGR4246967
GH	2014.07.23 Email Moffett to Fashaw and Santarelli re Carol Welton	USAO-MA-00000052	AEGR0444220
GI	[REDACTED] - Springfield Clinic Fax to HAMP 2015.05.22	USAO-MA-00031800	HA_USAO_00000132
GJ	[REDACTED] - Springfield Clinic Fax to Theresa Hull RN Aegerion Events 2015.06.05	USAO-MA-00030658	AEGR4347078
GK	[REDACTED] - Springfield Clinic Letter to Health Alliance Medical Plan 2015.07.08	USAO-MA-00030553	Health Alliance Medical Plans, Inc.
GL	[REDACTED] - Springfield Clinic Letter to Illinois Department 2015.07.20	USAO-MA-00030556	Health Alliance Medical Plans, Inc.
GM	Juxtapid FDA Label 1 - 2014.02	USAO-MA-00033047	FDA
GN	Juxtapid FDA Label 2 - 2014.08	USAO-MA-00033087	FDA
GO	Juxtapid FDA Label 3 - 2015.04	USAO-MA-00033126	FDA
GP	Moffett Compliance Certificate Falcon Letter 2014.02.27	USAO-MA-00032697	AEGR3515842
GQ	2014.05.29 Email from Whipple + New Hire Compliance Training Attachment	(1): USAO-MA-00010579 (2): USAO-MA-00010580	(1): AEGR2880450 (2): AEGR2880451
GR	2014.06.13 Email Whipple to Schneider + Module Attachment	(1): USAO-MA-00028896 (2): USAO-MA-00028897	(1): AEGR2000830 (2): AEGR2000831
GS	2014.07.08 Email Craig Fraser to Whipple	USAO-MA-00027870	AEGR0634281
GT	2014.10.27 Email from Rezendes + 2014 Compliance Training Attachment	(1-2): USAO-MA-00032657	(1): AEGR2498433 (2): AEGR2498434
GU	Prairie Cardiovascular Fax to Fashaw re [REDACTED] 2015.01.14	USAO-MA-00027973	AEGR4249559
GV	Whipple Memo 2015.02.03	USAO-MA-00032692	AEGR4249554
GW	2014.05.02 Email from Whipple + Dallas POA Agenda Attachment	USAO-MA-00002072	AEGR0133121
GX	2015.01.16 Email from Whipple + Compliance Training Attachments	USAO-MA-00010573	AEGR2917891
GY	2015.01.16 Email from Whipple Compliance Training 1	USAO-MA-00010574	AEGR2917892
GZ	2015.01.16 Email from Whipple Compliance Training 2	USAO-MA-00010575	AEGR2917893
HA	2015.01.16 Email from Whipple Compliance Training 3	USAO-MA-00010576	AEGR2917894
HB	2015.01.16 Email from Whipple Compliance Training 4	USAO-MA-00010577	AEGR2917895
HC	2015.01.16 Email from Whipple Compliance Training 5	USAO-MA-00010578	AEGR2917896
HD	2014.01.24 Email Sealscott to Central Sales Team + Field Directory Attachment	(1): USAO-MA-00002304 (2): USAO-MA-00002305	(1): AEGR0134831 (2): AEGR0123292
HE	2014.02.21 Email from Sealscott + Module Attachments	USAO-MA-00008682	AEGR1669432
HF	2014.02.21 Email from Sealscott Module Attachment 1	USAO-MA-00008683	AEGR1669433
HG	2014.02.21 Email from Sealscott Module Attachment 2	USAO-MA-00008687	AEGR1669437
HH	2014.02.21 Email from Sealscott Module Attachment 3	USAO-MA-00008688	AEGR1669438

HI	2014.02.21 Email from Sealscott Module Attachment 4	USAO-MA-00008689	AEGR1669439
HJ	2014.04.09 Email From Rezendes + Training Module Attachment	(1): USAO-HR-00002177 (2): USAO-HR-00002246	(1): AEGR3779434 (2): AEGR3779503
HK	2014.01.14 Email from Whipple + Commercial New Hire Training Attachment	USAO-MA-00004398 USAO-MA-00004400	AEGR0589815 AEGR0589816
HL	2014.09.18 Email from Whipple + Form Attachments	USAO-MA-00028781	AEGR0480232
HM	2014.09.03 Email from Sealscott + IC Plan Attachment	(1): USAO-MA-00009025 (2): USAO-MA-00009026	(1): AEGR1672055 (2): AEGR1672056
HN	2015.02.23 Email Mendy Ringer to Brad Hasna et al. + Attachments	(1): USAO-MA-00008994 (2): USAO-MA-00008996	(1): AEGR1671659 (2): AEGR1671661
HO	2015.05.15 Email Sealscott to Andy Leninger et al. + IC Plan Attachment	(1): USAO-MA-00009097 - (2): USAO-MA-00009099	(1): AEGR1676170 (2): AEGR1676172
HP	2015.01.20 Email from Whipple + Global Sales Meeting US Compliance Training January 2015	(1): USAO-MA-00029040 (2): USAO-MA-00029041	(1): AEGR2320421 (2): AEGR2320422
HQ	Whipple Calendar	USAO-MA-00029201	AEGR2920325
HR	Field Incentive Compensation Plan 2014	USAO-MA-00002310	AEGR0134842
HS	2015.05.15 Email Sealscott to Moffett + Letter Attachment	USAO-MA-00009631	AEGR2316844
HT	████████ Medical Record	USAO-MA-00014288	Prairie Cardiovascular Consultants
HU	████████ Medical Record	USAO-MA-00011362	Prairie Cardiovascular Consultants
HV	████████ Medical Record	USAO-MA-00017974	AEGR4112223
HW	████████ Medical Record part 1	USAO-MA-00010766	SBLH000097
HX	████████ Medical Record part 2	USAO-MA-00010868	SBLH000193
HY	████████ Medical Record	USAO-MA-00003474	Prairie Cardiovascular Consultants
HZ	████████ Medical Record	USAO-MA-00012679	Prairie Cardiovascular Consultants
IA	████████ Medical Record	USAO-MA-00027510	PCC00616
IB	████████ Medical Record Part 1	USAO-MA-00017406	PCC00014
IC	████████ Medical Record Part 2	USAO-MA-00027616	PCC02431
ID	Blank Original Rx	USAO-MA-00032924	AEGR0016786
IE	Blank Revised RX	USAO-MA-00032925	AEGR4151257
IF	2015.02.09 Amir Cheema Letter to Mishkel re █████	USAO-MA-00003884	Prairie Cardiovascular Consultants
IG	████████ Patient Note 2015.02.09	USAO-MA-00003879	Prairie Cardiovascular Consultants
IH	████████ Prior Authorization Summary 2015.02.05	USAO-MA-00020781	H1380
II	████████ - Fashaw Santarelli Fax to Humana Appeals Department 2014.08.15	USAO-MA-00017955	AEGR4112204
IJ	2014.08.14 Email Fashaw to Nancy Wilson + █████ Humana Appeal Packet Attachment	USAO-MA-00018542	AEGR4142420
IK	2015.01.28 Email Moffet to Nallamothu et al. + Patient Info Attachments	USAO-MA-00026227	SCJX-000052
IL	████████ Statement of Medical Necessity 2015.09.04	USAO-MA-00031698	AEGR4250318
IM	████████ Prescription Authorization 2015.09.04	USAO-MA-00031696	AEGR4250317
IN	BCBS IL Juxtapid Criteria	USAO-MA-00033258	HCSC 000166
IO	CVS Exception Review Guideline	USAO-MA-00029670	CVS/DOJ/007640
IP	Humana Juxtapid Coverage Policy	USAO-MA-00018372	AEGR4140931
IQ	Humana Internal Notes and Emails re Roy █████	USAO-MA-00028095	Humana
IR	████████ Fax Topics and Documents Received by Coventry HealthCare (1)	USAO-MA-00026894	COVENTRY_DOJ000055 / AETNA_USAO_00000083
IS	████████ Fax Topics and Documentets Received by Coventry HealthCare (2)	USAO-MA-00027066	AETNA_USAO_00001459
IT	████████ Humana Denial 2015.02.06	USAO-MA-00004363	DLSS-540861
IU	████████ Humana Prior Authorization 2018.01.05	USAO-MA-00017490	Humana
IV	████████ Humana Prior Authorization 2015.03.06	USAO-MA-00020871	H1302
IW	████████ Humana Prior Authorization 2014.08.14	USAO-MA-00020750	H1419
IX	2014.03.25 Email Moffett to Dana Potvin, Melissa Vester and Sealscott re █████	USAO-MA-00000756	AEGR3511977

IY	2014.05.15 Email Moffett to Falla and Fashaw re [REDACTED]	USAO-MA-00000072	AEGR0444298
IZ	2014.05.09 Email Moffett to Falla and Fashaw re [REDACTED]	USAO-MA-00000038	AEGR0410385
JA	2014.05.12 Text 1 Moffett to Sealscott re [REDACTED]	USAO-MA-00000427	AEGR2469147
JB	2014.05.12 Text 2 Moffett to Sealscott re [REDACTED]	USAO-MA-00000661	AEGR3369018
JC	2014.05.12 Text 3 Moffett to Sealscott re [REDACTED]	USAO-MA-00000666	AEGR3369023
JD	2014.05.27 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00001015	AEGR4141766
JE	2014.06.06 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00000990	AEGR4141594
JF	2014.08.05 Email Moffett to Joanne O'Donnell re [REDACTED]	USAO-MA-00002839	AEGR0415239
JG	2014.08.06 Email Moffett to Falla and Sealscott re [REDACTED]	USAO-MA-00002827	AEGR0413607
JH	2014.09.11 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00002946	AEGR0445394
JI	2014.08.13 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00002875	AEGR0444706
JJ	2014.07.16 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00002885	AEGR0444717
JK	2014.07.08 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00002887	AEGR0444720
JL	2014.03.10 Text Moffett to Sealscott re Fax	USAO-MA-00000242	AEGR2468962
JM	2014.03.24 Text Moffett to Sealscott re Fax	USAO-MA-00000298	AEGR2469018
JN	2014.04.01 Email Moffett to Dana Potvin re [REDACTED]	USAO-MA-00000924	AEGR4128390
JO	2014.04.02 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00002874	AEGR0444366
JP	2014.07.29 Email Fashaw to Moffett and Melissa Vester re [REDACTED]	USAO-MA-00000964	AEGR4141070
JQ	2014.07.30 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00000963	AEGR4141062
JR	2014.06.26 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00000974	AEGR4141358
JS	2014.06.10 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00000985	AEGR4141504
JT	2014.06.03 Email Moffett to Fashaw re Documentation	USAO-MA-00000996	AEGR4141700
JU	2014.05.28 Email Moffett to Fashaw re Mary Hipsher	USAO-MA-00001011	AEGR4141749
JV	2014.04.11 Email Moffett to Melissa Vester and Fashaw re [REDACTED]	USAO-MA-00001025	AEGR4142112
JW	2014.10.06 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00001123	AEGR4144997
JX	2014.07.14 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00002886	AEGR0444718
JY	2014.11.02 Email Moffett to Fashaw and Alikki Kiniklis	USAO-MA-00002844	AEGR0415765
JZ	2014.03.28 Email Moffett to Dana Potvin re [REDACTED]	USAO-MA-00001409	AEGR4243865
KA	2014.03.01 Email Christopher DeSimone + BCBS PA Form Attachments	USAO-MA-00004392	AEGR0566998
KB	2014.04.01 Email Moffett to Dana Potvin re [REDACTED]	USAO-MA-00001407	AEGR4243863
KC	Moffett 2014 Paystub 2014.12.31	USAO-MA-00033236	AEGR4375343
KD	Moffett Incentive Compensation Record	USAO-MA-00033239	AEGR4375346
KE	Moffett W-2 Forms	USAO-MA-00033240	AEGR4375349
KF	Ahmed Image 1	USAO-MA-00030571	Facebook
KG	Ahmed Image 2	USAO-MA-00030573	Facebook
KH	Ahmed Image 3	USAO-MA-00033290	Facebook
KI	Ahmed Image 4	USAO-MA-00033291	Facebook
KJ	2014.08.20 Email Moffett to Fashaw re [REDACTED]	USAO-MA-00002922	AEGR0445074
KK	CVS Call - Prior Authorization 2014.05.02	USAO-MA-00028069	CVS (entrose.wav)
KL	CVS Coverage Determination Denial 2014.05.04	USAO-MA-00028082	CVS/DOJ/000039
KM	Silverscript Notice of Denial 2014.05.04	USAO-MA-00028076	CVS/DOJ/000033
KN	Caremark RxClaim Screenshots	USAO-MA-00028084	CVS/DOJ/000041
KO	Prime Therapeutics Medicare Part D Patients	USAO-MA-00019204	AEGR4145365
KP	BCBS IL Claim Payments	USAO-MA-00015433	HCSC 000024
KQ	Moffett Certificate of Training	USAO-MA-00034634	AEGR4375735
KR	Aegerion Patient Returns	USAO-MA-00034633	AEGR4375734
KS	Blank Statement of Medical Necessity	USAO-MA-00028782	AEGR0480233
KT	Moffett Email Subscriber Activity	USAO-MA-00033314	Yahoo/Oath
KU	Coventry-Lima Call Recording 1	USAO-MA-00035148	COVENTRY DOJ146
KV	Coventry-Lima Call Recording 2	USAO-MA-00035149	COVENTRY DOJ147
KW	Coventry-Lima Call Recording 3	USAO-MA-00035150	COVENTRY DOJ148
KX	2014.06.05 Lima Fax	USAO-MA-00027091	AETNA_USAO_00001495